

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, December 21, 2020, via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Simon Moll, Patricia O'Rourke, and Randy Smith; Clerk/Treasurer, Jodi Dake; Attorney Bill Troy; Jim McCauley, Planning Board; Andrew Sullivan.

Mayor Hartill called the Board of Trustees meeting to order at 7:35pm and opened the public comment period. There were no comments.

Motion - To Close the Public Comment Period

Smith made a motion to close the public comment period. Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Approval of Minutes

The next item on the agenda was the approval of minutes from December 7, 2020

Motion - To Approve the Minutes of December 7, 2020

O'Rourke made a motion to approve the minutes. Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

The next item on the agenda was to consider Amended Proposed Local Law 5-Amendment of the Village of Lansing Zoning Law to Change Lot Dimensions and Protect Greenspace in the Residential B Area of the Lansing Meadows PDA. Hartill stated that has been an email exchange with Eric Goetzmann who is unable to attend tonight's meeting. Goetzmann has requested that this item be tabled until the first meeting in January when an Arrowwood Ventures representative can be present. The Board agreed that it was only fair that this topic was not discussed until Goetzmann could be present.

Moll stated that he had compared the Intent in the current Code to the Proposed Local Law. Under C. Subsection A it only states one commercial area in the law. He wondered if it should read "two commercial areas (Area A and Area A-1). Troy will look at it again. Moll was correct in that both Areas A and A-1 should be listed, and it has been corrected.

Mayor's Comments

Hartill stated that we have not had any COVID-19 in our working group. The Towns of Dryden and Ithaca have had cases. The new vaccine is looking reasonably promising. New York has started vaccinating medical staff and will then do rest homes. After that will be people over 75 years old and essential workers. The overall population will be probably be vaccinated by June. The Southern Tier has a 2.6% positivity rate, but other places are almost 10%. Hartill asked everyone to be extra careful. Hardaway stated that everyone will have to get two shots of the vaccination from either Pfizer or Moderna. He wondered if you had to get the second shot from the same supplier. Hartill stated that one must get a vaccine and then three weeks later you will get the second vaccine from the same provider. Both vaccines are 95% effective. Troy stated that if anyone was interested there is a website by an immunologist called "In the Pipeline".

Hartill stated that the Department of Public Works did a great job of keeping the roads clear with this last snowstorm. Unfortunately, with COVID-19 will be missing our annual Christmas Party this year. Happy Holidays! Be Safe!

Motion- To Adjourn

Hardaway motioned to adjourn. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye
Trust Simon Moll-Aye

Trustee Randy Smith-Aye
Trustee Ronny Hardaway-Aye

The meeting was adjourned at 7:51pm.

Jodi Dake, Clerk/Treasurer